

LAC DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Agenda October 20, 2010

LDF Town Hall, 10:00 am

1. Call to Order
 2. Opening Statement
 3. Roll Call
 4. Approval of Agenda
 5. Approval of Minutes of September 15, 2010 Meeting
 6. Public Comments
 7. Discussion and Action on Agenda Items
 - A. Personnel Report
 - B. Financial Report
 - 1) Review of Expense Report
 - 2) Review of Donation Report
 - 3) Review of Target Report
 - C. Strategic Plan Report
 - 1) Final report for 2010
 - 2) Action Team preferences
 - D. Report from Public Relations Action Team
 - E. Tribal Report
 - F. Standing Rules
 - 1) Election of officers
 - 2) Discuss and vote on changes
 - G. Legislative Report
 - H. Vilas AIS Partnership Report
 - I. Letters & Communications
- Next Meeting –April 20, 2011, 10am LDF Town Hall**
- Adjourn